

**SPECIAL MEETING OF THE  
OKLAHOMA WORKERS’ COMPENSATION COMMISSION**

Wednesday, January 18, 2023

10:30 a.m.

En Banc Courtroom

1915 N. Stiles Ave.

Oklahoma City, Oklahoma

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**AGENDA**

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**CALL TO ORDER..... Chairman Russell**

**ROLL CALL ..... Chairman Russell**

**Open Meeting Act Statement**

**THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH COMMISSION AUTHORITY.**

- 1. Proposed Executive session pursuant to 25 O.S. § 307(B)(1) to discuss and vote on the employment, demotion, disciplining, or termination of the Commission’s Permitting Division Director and the possible hiring of an interim Permitting Division Director.**
  - a. Motion and vote to enter into Executive Session.**
  - b. Discussion in Executive Session.** The Commission will only discuss the topics stated in this agenda item.
  - c. Motion and vote to reconvene in Open Session.**
  - d. Motion and possible vote on any action regarding subjects of the proposed Executive Session.**

**ADJOURNMENT.....Chairman Russell**